

## **MINUTES**

# **Board of Port Wardens**

## October 26, 2021 7:00 pm

## Virtual Hearing

**Members Present**: Chair Gene Godley, Robert Shapiro, Scott Anderson.

Members Absent: Vice Chair Willie Sampson, John Butler

**Staff Present**: Kevin Scott, Kerry Berger, Assistant City Attorney.

#### A. CALL TO ORDER

Chair Godley called the meeting to order at 7:03 pm.

## B. <u>APPROVAL OF AGENDA</u>

Mr. Shapiro moved for approval of the agenda as written. Mr. Anderson seconded the motion. The motion passed in a vote of 3-0.

## C. APPROVAL OF SEPTEMBER 28, 2021 MINUTES

Mr. Shapiro moved for approval of the minutes as written. Mr. Anderson seconded the motion. The motion passed in a vote of 3-0.

## D. FINDINGS OF FACT, SEPTEMBER 28, 2021

**PORT2021-020** – Nancy Dalton, 394 Ridgely Avenue – **Approved as submitted**. **PORT2021-021** – Robert W. Vining & Pia S. Mikkola-Vining, 7053 Bay Front Drive – **Approved as submitted**.

Mr. Anderson moved to approve the findings for 394 Ridgely Avenue and 7053 Bay Front Drive as submitted. Mr. Shapiro seconded the motion. The motion passed in a vote of 3-0.

To View Virtual Meeting:



## E. <u>OLD BUSINESS</u>

1. PORT2021-013 – 310 Third Street, LLC, 310 Third Street: Replace in kind an existing marina floating dock 8 ft x 153 lf, two finger piers, 5.5 ft x 40 lf, 4 mooring piles and 17 floating dock anchor piles. CONTINUED FROM JUNE 22, 2021

Mr. Charles Schaller, Attorney, spoke on behalf of the Applicant.

Mr. Robert Miller, property owner, spoke about the proposed project.

Mr. Dan Lerian, Consultant, spoke on behalf of the Applicant.

Chair Godley recognized Dan Lerian as an expert witness.

**Chair** Godley accepted the following exhibits into the record.

Exhibit Number	Name	Address	Exhibit
T.4	Cardie Templeton	222 Severn Avenue	Email dated 10/24/21
T.5	Chris Ledoux	215 Chesapeake Avenue	Email dated 10/26/21 w/attachments
T.6	Peter Bittner	5A3 President Point Drive	Email dated 10/26/21

## Chair Godley accepted the following exhibits into the record.

Exhibit	
Number	Exhibit
A.2	Three photos by Charles Schaller submitted 10/25/21
A.3	Letter from Charles Schaller dated 10/26/21

Public testimony was delivered by:

Alderman Ross Arnett, Ward 8.

Mr. Chris Ledoux, 215 Severn Avenue.

Ms. Cardie Templeton, 222 Severn Avenue.

Mr. Joseph Donahue, Attorney, representing Annapolis Water Access Consortium.

**Chair** Godley declared the hearing closed at 7:43 pm.

Having no further comments or questions from the Board Members or staff, **Chair** Godley moved to approve the application. The motion was seconded by Mr. Anderson. The motion passed with a vote of 3-0

## F. <u>NEW BUSINESS</u>

To View Virtual Meeting:



1. PORT2021-019 – Yard, LLC, 222 Severn Avenue: Construct a 236' floating pier which includes an 8' x 160' main pier, a 12' x 20' floating platform, a 6' x 49' T-Head, a 4' x 54' finger pier, a 4' x 70' finger pier, and a 4.5' x 20' gangway.

Ms. Cardie Templeton, property owner, spoke about the proposed project.

Mr. Chris Nolker, Consultant, spoke on behalf of the Applicant.

#### **Chair** Godley accepted the following exhibits into the record.

Exhibit Number	Exhibit
A.1	Maritime Construction Permit dated 10/12/2021 (revised) with
	attachments
A.2	Email from Chris Nolker dated 10/26/21 with attached Guide to Drawing
	Lateral Lines in the City of Annapolis
A.3	Email from Cardie Templeton dated 10/26/21 with attachments

## Chair Godley accepted the following exhibits into the record.

Exhibit		
Number	Exhibit	
C.1	Staff Memorandum dated 10/15/2021	

## **Chair** Godley accepted the following exhibits into the record.

Exhibit			
Number	Name	Address	Exhibit
T.1	Mike Tomasini	212 Eastern Avenue	Email dated 10/25/21
T.2	Peter Bittner	5A3 President Point Drive	Email dated 10/26/21
T.3	John Martino	410 Severn Avenue	Email dated 10/26/21
T.4	David Young	311 Third Street Suite B	Email dated 10/26/21
T.5	Dan Lerian	10555 Lake Rd, Easton, MD	Email dated 10/26/21

Public testimony was delivered by Mr. John Martino and Mr. Joseph Donahue, Mr. Michael Tomasini, Mr. Charles Schaller, Mr. Robert Miller and Mr. Dan Lerian.

After the Board Members engaged in open discussion about the project, **Chair** Godley moved to table the issue for further consideration at the next meeting, scheduled for November 23, 2021. The motion was seconded by Mr. Anderson. The motion passed with a vote of 3-0. *TO BE CONTINUED NOVEMBER 23, 2021* 

To View Virtual Meeting:



2. PORT2021-022 – John Harrison, 135 Spa View Avenue: New pier 6' x 56' with 10' x 20' L-Head platform at end, a 3' x 10' finger pier, 4 boat lift piles, 2 mooring pilings, two 4-pile boat lifts, one single-sided Mini-Mag 2800 lift, all within 56' channelward MHWL/bulkhead.

Mr. Robert Welsh, Consultant, spoke on behalf of the project.

Mr. John Harrison, property owner, spoke about the project.

Kevin Scott reported that no public comments have been received, but that the Board Members should note his condition that vessels shall not be moored along the channelward end of the L-Head platform.

**Chair** Godley accepted the following exhibits into the record.

Exhibit	
Number	Exhibit
A.1	Maritime Construction Permit dated 09/08/2021 w/attachments

**Chair** Godley accepted the following exhibits into the record.

Exhibit	
Number	Exhibit
C.1	Staff Memorandum dated 10/15/2021

**Chair** Godley moved to approve the application. The motion was seconded by Mr. Shapiro. The motion passed in a vote of 3-0.

## G. <u>MISCELLANY</u>

The Board Members and staff discussed the need for timely receipt of public comments in advance of meetings, to allow adequate time for review. **Chair** Godley moved to set a comments submission deadline of noon on the day before a scheduled hearing in order for them to be considered part of the record. Mr. Shapiro seconded the motion. The motion passed in a vote of 3-0.

## H. <u>ADJOURNMENT</u>

With there being no further business before the Board, **Chair** Godley moved to adjourn the meeting. The motion was seconded by Mr. Shapiro. The motion passed in a vote of 3-0. The meeting was adjourned at 8:58 pm.

To View Virtual Meeting:



The next meeting of the Board of Port Wardens is scheduled for November 23, 2021 at 7:00 pm as a virtual meeting.

Kimberly Consoli, Recording Secretary

To View Virtual Meeting:

<u>Boards and Commissions YouTube Channel</u>

The public may submit comments here:

<u>Boards and commissions comments page</u>